COLCHESTER BOARD OF EDUCATION
Policy Committee Meeting

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Wednesday, September 11, 2024
3:00 PM
Board of Education Conference Room

MINUTES

BOARD MEMBERS PRESENT : Margo Gignac, Donna Antonacci and Stefanie Tracey-Calash

ADMINISTRATION PRESENT : Superintendent Daniel P. Sullivan, III

OTHERS PRESENT : Executive Assistant to the Superintendent Alyssa Fratoni

1. **MEETING OPENING**
   1.1. Call to Order
   D. Antonacci called the meeting to order at 3:15 PM

   1.2 Roll Call
   D. Antonacci and S. Tracey-Calash present for roll call. M. Gignac and Superintendent Sullivan were not present at that time.

2. **PUBLIC COMMENT**
   2.1. For Public Comments, please see Bylaw on Meeting Conduct
   No Public Comment.

M. Gignac arrived at 3:17 PM.

3. ***CONSENT AGENDA**
   3.1. *Approval of Policy Committee Meeting Minutes of September 5, 2024
   Motion by: S. Tracey-Calash
   Motion to approve Policy Committee Meeting Minutes of September 5, 2024
   Second: D. Antonacci
   Roll Call: All in favor
   Vote: Motion carried

Superintendent Sullivan arrived at 3:41 PM.
Superintendent Sullivan left at 3:50 PM and returned at 4:00 PM.

4. ***PRIORITY DISCUSSION / ACTION ITEMS**
   4.1. *Discussion and Possible Action on Policy 3000 *Concept and Roles in Business*

& Non-Instructional Operations

After a long discussion over multiple Policy Meetings, the Committee is moving the new combined Policy 3000 *Concept and Roles in Business & Non-Instructional Operations* to the AD HOC Committee for review. This Policy will replace existing policies 3000 *Concept and Roles in Business & Non-Instructional Operations*, 3110 *Budget Planning*, 3113 *Setting Budget Priorities* and 3120 *Preparation of Budget Documents*.

4.2. *Discussion and Possible Action on Policy 3110 *Budget Planning*
See Agenda Item 4.1

4.3. *Discussion and Possible Action on Policy 3113 *Setting Budget Priorities*
See Agenda Item 4.1

4.4. *Discussion and Possible Action on Policy 3120 *Preparation of Budget Documents*
See Agenda Item 4.1

4.5. *Discussion and Possible Action on Policy 5131.911 *Bullying Prevention and Intervention*

Motion by: D. Antonacci

Motion to take Policy 5131.911 *Bullying Prevention and Intervention* and replace it with legal recommendations as part of State Law and move to a combined First and Second Read with Presentation at the next Board of Education meeting.

Second: S. Tracey-Calash
Roll Call: All in favor
Vote: Motion carried

5. ADJOURNMENT

Motion by: D. Antonacci
Motion to adjourn.
Second: M. Gignac
Roll Call: All in favor
Vote: Motion carried

D. Antonacci adjourned the meeting at 4:26 PM

Respectfully submitted,

Alyssa Fratoni
Executive Assistant to the Superintendent